

September 29, 2020  
Addendum # 1  
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 29<sup>th</sup> day of September, A.D., 2020 there was held a Special Meeting Via Teleconference of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Discussion and Action to engage with bond council and CPA financial consultants for USDA loan application requirement. ACTION REQUIRED
2. Discussion and Action on selection of GLO MIT projects for Willacy County. ACTION REQUIRED
3. Adjourn.

**Continuation from Commissioners Court Special Meeting Agenda.**

THE COURT MET:  
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	<b>ABSENT</b>
Henry De La Paz,	Commissioner, Precinct 3,	<b>Via Teleconference</b>
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	<b>Via Teleconference</b>
Ida Martinez,	County Auditor,	<b>Via Teleconference</b>
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:  
No one signed the sign in sheet.

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call / Establishment of Quorum – Commissioner Oscar De Luna – **ABSENT**

**(Commissioner Henry De La Paz by Via  
Teleconference)**

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Agenda # 1  
DISCUSSION AND ACTION TO  
ENGAGE WITH BOND COUNCIL  
AND CPA FINANCIAL CONSULTANTS  
FOR USDA LOAN APPLICATION  
REQUIREMENT

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to allow the County Judge, Aurelio Guerra, Jr. to engage with Bond Council and CPA Financial Consultants for USDA Loan Application Requirement. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 2  
DISCUSSION AND ACTION ON  
SELECTION OF GLO MIT PROJECTS  
FOR WILLACY COUNTY

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Adjourned. Motion was put before the Court by the Chairman. Commissioners Guerra, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.